STATE OF ILLINOIS) () SS (COUNTY OF BOND)

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held in person and via Video Conference in the City of Greenville in said County and State, on Tuesday, February 7, 2023, held for the transaction of general County business.

At 3:30 p.m., Chairman, Bernard Myers, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Bernard Myers, Jacob Rayl, Wes Pourchot, Chris Timmermann, and Jeff Rehkemper.

The minutes of the January 17, 2023, regular meeting was approved as submitted with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The bills listed on Edit Reports dated January 17, 2023 and February 2, 2023 (see attached) were approved as submitted with a motion made by Jacob Rayl second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Clerk's report for the month of January 2023 (see attached) was approved as submitted with a motion made by Chris Timmerman second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Representatives from Snedeker Risk Management, the County's insurance provider, were in attendance to introduce themselves to the new Board.

Tom Morgan, Chairperson for the Public Building Commission, was in attendance to introduce himself to the new Board and outline the procedure for referring Capital Improvements to them.

Tammy Manning with Bank of Hillsboro informed the Board of their Public Funds Plus Account and the benefits of this type of checking account. Treasurer Colleen Camp will be meeting with her to get further information.

The Board reviewed Zoning Administrator Brad Criner's January 2023 report which included permits, inspections and revenues (see attached). The Zoning Board of Appeals meeting scheduled for 2/14/23 has been canceled due to no agenda items.

After discussion regarding the legislation of the Public Act 102-1123 (HB 4412), it was agreed that the Zoning Board of Appeals will review the 5-12.4 Solar Farm Energy Systems (SFES) section of the Bond County Zoning Ordinance and propose any needed amendments to ensure it complies with all applicable state laws/statute(s).

Highway Engineer Jeremy Pestle gave the Board several price options for purchasing a new vehicle to be used for the previously discussed noxious weeds sprayer position. After discussion the Board agreed to keep looking for a used vehicle to keep costs down since we have until the first of May.

Approval to offer the New Business Grants From Bond County ARPA Funds Program with the exception of an amendment to the last sentence to read: This program will expire June 1, 2023. Motion was made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Board members discussed meeting space for the Bond County Review. After discussion, motion to table was made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced three openings on the Bond County Zoning Board of Appeals with James Tarasuik and Chad Waters seeking reappointment and Kelli Bassett being recommended to replace Carol Lingley who is resigning.

The Board appointed Lou Lorton to the Greenville Airport Authority Board to a five-year term set to expire March 7, 2028 with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced two openings on the Hazel Dell Cemetery Board with Darrell Mollett and Sally Stone being recommended for reappointment.

The Board approved the Coroner's Report for the Month of January 2023 (see attached) with a motion made by Chris Timmerman second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Annual Animal Control Report for 2022 (see attached) with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nay, motion carried.

Under New Business, County Clerk Meg Sybert informed the Board of legislation that passed in the most recent Lame Duck Session of the Illinois General Assembly wherein it will add \$10 to the current recording fee to be sent to the State for the Rental Housing Support Program. Currently, state statute requires that \$10 be collected for this program. After July 1, 2023, this will jump to \$20 per recording. Meg will be drafting a resolution for the Board to pass in a future meeting.

Also, under New Business, Jeff Rehkemper informed the Board of an interest in starting a Bond County Youth Board similar to what Madison County currently has.

At 4:14 p.m., the Board went into Executive Session with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 4:38 p.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 4:39 p.m. with a motion made by Wes Pourchot second by Chris Timmerman. Roll Call Vote: 5 ayes, 0 nays, motion carried.

February 7, 2023 (SEAL)

Meg A. Sybert, Bond County Cl